

## FIRST 5 COMMISSION OF SAN DIEGO

August 4, 2003  
2:00 p.m. – 3:30 p.m.  
County Administration Center  
1600 Pacific Highway, Room 358  
San Diego, CA 92101

### AGENDA

ITEM	SUBJECT	PRESENTER
1	<b>Call to Order</b>	<b>Chairman Cox</b>
2	<b>Opportunity for Public Comments</b>  Items not on the Agenda – Limit two minutes per speaker ( <i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to meeting being called to order).	<b>Chairman Cox</b>
3 <b>Action</b>	<b>Approval of F5CSD Meeting Minutes – July 7, 2003</b> Supporting Document	<b>Chairman Cox</b>
4	<b>Formation of the Consent Calendar</b>	<b>Executive Director Spiegel</b>
5 <b>Information</b>	<b>State/Staff Report</b> Supporting Document  <b>Overview:</b> The First 5 Commission of California (FFCC) met on July 22, 2003 and the California Children and Families Association (CCAFA) met on July 16, 2003. This report includes the July Prop 10 Briefings that contain highlights from the CCAFA and FFCC meetings.  This report also provides a response to the issue raised at the July 7 Commission meeting by the Center for Child Health Outcomes, and a staff summary of local activities relevant to the First 5 Commission of San Diego, including: the statewide County Children's Health Initiatives Working Meeting, the San Diego meeting of key persons working on healthcare issues, the statewide staff development summit, the status of the Pre-Literacy and Health Requests for Proposals, the status of the Intergenerational Capacity Building Request for Application, and the release of the Commission's Literacy Guide.  <b>Recommendation:</b> None. For information only.  <b>Fiscal Impact:</b> None.	<b>Executive Director Spiegel</b>
6	<b>TPAC Report</b>  <b>Overview:</b> TPAC did not meet during the month of July. Their next scheduled meeting will be on August 18, 2003.	<b>Executive Director Spiegel</b>

	<p><b>Staff Recommendation:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None.</p>	
7 Action	<p><b>Access to Healthcare – Prenatal to Age 5</b> Supporting Document</p> <p><b>Overview:</b> For young children to enter school ready to learn and succeed they need to have access to regular, preventive medical services and treatment prior to school entry. Regular well-child checkups help ensure that developmental and physical health problems are addressed early and that appropriate interventions are taken. However, in San Diego County there are approximately 25,000 children under six without health insurance. Uninsured children are at increased risk for delayed and missed care that could impact their school readiness. Most of these uninsured children should not lack coverage because they are eligible for Medi-Cal and Healthy Families. The proposed First 5 San Diego Healthcare Access Initiative will target children who are eligible for Medi-Cal and Healthy Families but not enrolled and pregnant women eligible for Medi-Cal and AIM. The Initiative will implement a comprehensive, multi-phased approach to support enrollment, retention of coverage and utilization of preventive health care services.</p> <p><b>Staff Recommendation:</b></p> <ol style="list-style-type: none"> <li>1) Find that increasing access to healthcare for children prenatal to age 5 is consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development within the County and provides a public benefit.</li> <li>2) Authorize the Executive Director to work with Purchasing and Contracting to issue a Request for Proposal for up to two years to increase access to healthcare for children prenatal to age 5.</li> </ol> <p><b>Fiscal Impact:</b> Up to \$6.0 million dollars over two years from the Contributions to Community Projects (Increase Access to Health Care and Treatment) allocation in the Commission's Fiscal Year 2003 – 04 budget.</p>	Executive Director Spiegel
8 Action	<p><b>Commission Policy CFC – 10, “Innovative Grant Funding Process”</b> Supporting Document</p> <p><b>Overview:</b> On January 27, 2003, the Commission directed staff to revise the unsolicited grant process, develop a clear procedure for unsolicited grant applications, and consider the concept of innovative grants. Changes to the previous process include limiting the amount of funding to any one organization to \$75,000 in any fiscal year and excluding for-profit organizations, and funding for research, planning and capital expenses. A copy of the policy, which includes evaluation criteria, is attached for Commission information.</p> <p><b>Staff Recommendation:</b> Approve Commission Policy CFC – 10, “Innovative Grant Funding Process,” and set Sunset Review of this Policy for August 2005.</p> <p><b>Fiscal Impact:</b> None.</p>	Executive Director Spiegel

<p>9 Information</p>	<p><b>Commission Updates</b> Supporting document</p> <p><b>Overview:</b> Attached for Commission information are a calendar of community engagement activities for August and September 2003, and an updated summary listing of relevant bills introduced into the 2002 and 2003 legislative sessions.</p> <p><b>Staff Recommendation:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None.</p>	<p><b>Executive Director Spiegel</b></p>
<p>10</p>	<p><b>Future Agenda Items</b> ➤ Contract Award – Pre-Literacy, and Health Planning and Coordination Studies</p>	<p><b>Chairman Cox</b></p>
<p>11</p>	<p><b>Adjournment</b></p>	<p><b>Chairman Cox</b></p>

*If you are planning to attend and need special accommodations, you must call Amie Meegan at (619) 230-6460 at least three days in advance of the meeting.*

#### **NEXT COMMISSION MEETING**

**September 8, 2003**

**2:00 p.m. to 4:00 p.m.**

**Note: Due to the Labor Day holiday on September 1, the September Commission meeting will be held on the 2<sup>nd</sup> Monday in September.**

**Public Comment on Specific Agenda Items is Taken  
Throughout the Meeting at the Conclusion of Each Agenda Item**

**Visit the Commission's Website**

[www.first5sandiego.org](http://www.first5sandiego.org)